

Message Text

UNCLASSIFIED

PAGE 01 PARIS 10518 121141Z

ACTION PM-04

INFO OCT-01 EUR-12 NEA-10 ISO-00 CIAE-00 INR-07

NSAE-00 MC-02 L-03 NSC-05 SP-02 SS-15 /061 W

-----121157Z 035067 /14

R 121139Z APR 77

FM AMEMBASSY PARIS

TO SECSTATE WASHDC 1616

INFO USCUSTOMS WASHDC

AMEMBASSY BERN

AMEMBASSY LISBON

AMEMBASSY TRIPOLI

AMEMBASSY MADRID

AMEMBASSY BRUSSELS

USMISSION NATO

USCINCEUR

UNCLAS PARIS 10518

FOR POLAD

E.O. 11652: N/A

TAGS: MILI FR LY

SUBJECT: FRENCH LEGAL PROCEEDINGS ON FRENCH/LIBYAN
STARTRON SWINDLE

REFS: PARIS 38305; PARIS 01918; STATE 009108

1. THE NEWSPAPER LE MONDE REPORTED IN ITS MARCH 26-27
ISSUE THAT INITIAL HEARINGS ON THE STARTRON CASE WERE
HELD IN THE ELEVENTH CORRECTIONAL COURT CHAMBERS IN
PARIS ON 25 MARCH. THE COURT PROCEEDINGS WERE
CONTINUED UNTIL APRIL 29, 1977 AT THE REQUEST OF THE
DEFENSE TO ALLOW MORE TIME TO OBTAIN TRANSLATIONS OF
PERTINENT DOCUMENTS.

2. AT INITIAL HEARINGS CHARGES OF CURRENCY EXCHANGE
UNCLASSIFIED

UNCLASSIFIED

PAGE 02 PARIS 10518 121141Z

TRANSACTION INFRACTIONS WERE BROUGHT AGAINST GEORGES
STARCHMAN, PRESIDENT AND DIRECTOR GENERAL OF
PANAMANIAN ARMAMENT COMPANY AND PRINCIPAL OWNER OF
REGIE MONCEAU, 150 AVENUE WAGRAM, PARIS, AND MICHEL
CERISE, A MANAGING DIRECTOR OF REGIE MONCEAU.
INITIAL TESTIMONY DEALT WITH FINANCIAL PAYMENTS FROM
THE PANAMANIAN ARMAMENT COMPANY TO REGIE MONCEAU AND

PAYMENTS TO A THIRD PARTY, M. ABBATTUCCI, BY
STARCKMAN OF 121,837 DOLLARS AND FIVE FIRE ARMS.
ABBATTUCCI IS SUSPECTED OF COMPLICITY IN
ARRANGING THE SALE TO LIBYA.
GAMMON

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: PRESS COMMENTS, SALES, CORRUPTION, MILITARY EQUIPMENT, TRIALS
Control Number: n/a
Copy: SINGLE
Sent Date: 12-Apr-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977PARIS10518
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770126-0584
Format: TEL
From: PARIS
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770466/aaaacfbid.tel
Line Count: 67
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 7541bda6-c288-dd11-92da-001cc4696bcc
Office: ACTION PM
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 77 PARIS 38305, 77 PARIS 1918, 77 STATE 9108
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 25-Oct-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2832534
Secure: OPEN
Status: NATIVE
Subject: FRENCH LEGAL PROCEEDINGS ON FRENCH/LIBYAN STARTRON SWINDLE
TAGS: MILI, SOPN, FR, LY
To: STATE
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/7541bda6-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009